

3
STATE OF TEXAS

COUNTY OF TARRANT

**AMENDMENT OF
SHORT FORM LEASE**

Instrument No. D2072270563

**Receipt No. 202442211, Indexed No.
20020925 Tarrant County Registry**

This AMENDMENT OF SHORT FOR LEASE is made and entered into this 20th day of February, 2009, by FAMILY DOLLAR STORES OF TEXAS, LLC, formerly FAMILY DOLLAR STORES OF TEXAS, L. P. ("Family Dollar").

WITNESSETH:

WHEREAS, a Short Form Lease by and between TEXAS – HSI, ONE, L.L.C. ("Texas") and Family Dollar, dated September 13, 2002, was recorded in the Office of the County Clerk of Tarrant County, Texas as Instrument No. D20272270563, Receipt No. 202442211, Indexed No.20020925 on September 25, 2002, (the "Short Form"); and

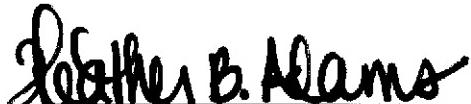
WHEREAS, attached to the Short Form was an erroneous description of the property describing Tracts I, II, III and IV of Guy E. Vance Addition and Subdivision

WHEREAS, Family Dollar desires to replace the existing erroneous description attached to the Short Form and to replace that erroneous description with the description set forth on Exhibit A attached hereto.

NOW, THEREFORE, Family Dollar acknowledges that the Short Form, as amended by this Amendment to Short Form Lease dated February 20, 2009, is hereby corrected to contain the accurate legal description.

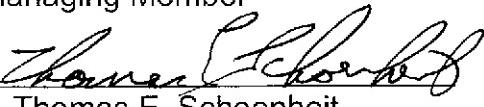
IN WITNESS WHEREOF, Family Dollar has caused this Amendment of Short Form Lease to be duly executed and sealed on the day and year first above written.

ATTEST:



Heather B. Adams,
Assistant Secretary

FAMILY DOLLAR STORES OF TEXAS,
LLC, A Texas Limited Liability Company
By: Family Dollar Holdings, Inc.
Managing Member

By: 

Thomas E. Schoenheit,
Vice President

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, Sharon Wood, a Notary Public in and for the aforesaid State and County, do hereby certify that THOMAS E. SCHOENHEIT and HEATHER B. ADAMS, Vice President and Assistant Secretary, respectively, of FAMILY DOLLAR HOLDINGS, INC., General Partner of Family Dollar Stores of Texas, LLC, personally appeared before me this day and that by the authority duly given and as the act of the corporation the foregoing instrument was signed and executed by them for the purposes therein expressed.

WITNESS my hand and notarial seal this the 20th day of February, 2009


Sharon Wood, Notary Public

My Commission Expires:
August 15, 2011

EXHIBIT A
DESCRIPTION OF PROPERTY

Being all of Lot 1-R, Block 1 of Guy E. Vance Subdivision, an addition to the City of Fort Worth, Texas, according to the Map thereof recorded in Cabinet A, Slide 8010, of the Plat of Records of Tarrant County, Texas, and being more particularly described by metes and bounds as follows:

A part of Block 1, Guy E. Vance Subdivision, to the City of Fort Worth, Tarrant County, Texas;

Beginning at a $\frac{1}{2}$ inch iron rod found for corner at the Southeast corner of said Block 1 of the above mentioned Guy E. Vance Subdivision, an addition to the City of Fort Worth Tarrant county, Texas, according to the plat thereof recorded in Volume 388-N, at Page 56 of the Property Records of Tarrant County, Texas;

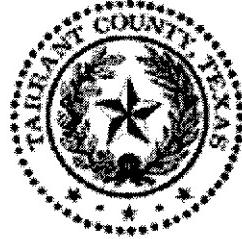
Thence West along the South line of said Block 1, a distance of 160.00 feet to an $\frac{1}{2}$ inch iron rod with cap #3415 set for corner on the north line of Baylor Street (a 53 foot right of way);

Thence North a distance of 204.43 feet to an $\frac{1}{2}$ inch iron rod with cap #5415 set for corner on the North line of Lot 8 of said Block 1;

Thence East a distance of 160.00 feet to an iron rod found for corner on the West line of Miller Avenue (a 80 foot right of way);

Thence South along the East line of said Block 1 a distance of 204.43 feet to a $\frac{1}{2}$ inch iron rod found for corner on the North line of Baylor Street (a 53 foot right of way), same point being the Point of Beginning.

Said property contains a computed area of 32,708.80 square feet or 0.75 acres, more or less



FAMILY DOLLAR
PO BOX 1017

CHARLOTTE NC 28201

Submitter: FAMILY DOLLAR

SUZANNE HENDERSON
TARRANT COUNTY CLERK
TARRANT COUNTY COURTHOUSE
100 WEST WEATHERFORD
FORT WORTH, TX 76196-0401

DO NOT DESTROY
WARNING - THIS IS PART OF THE OFFICIAL RECORD.

Filed For Registration: 03/06/2009 12:49 PM
Instrument #: D209061582
LSE 4 PGS \$24.00

By: _____



D209061582

ANY PROVISION WHICH RESTRICTS THE SALE, RENTAL OR USE
OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR
RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

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